

**Havant Dynamo Youth Theatre
Annual General Meeting
Minutes of Committee Meeting held at The Pallant Centre
Monday, 29 April 2018**

Present :

No:		Action
1	Welcome and Apologies Alex Booth, Lynne Watts, Leslie Thomas, and Dan Stroud	
2	Minutes of Previous AGM Proposed by Kevin seconded by Holly Jordan-Norris Agreed by all attending	
3	Matters Arising From the Minutes None	
4	Chair	
5	Treasures Report Wendy Witas circulated the annual account summary for the previous year. Reports proposed by Graham Frost Seconded by Wayne Thomas Agreed and accepted by all.	
6	Artistic Directors Report Andrew Bowker This year we've had a focus on raising awareness on our philosophy for raising self-esteem. Current members of the group are very enthusiastic which gives us great pride and reminds us that this is what the group is all about. We have a wide variety of personalities and skill levels and the children share an incredible bond. The dedication to the group by members is top-notch. For example, the May bank holiday sixth form fundraiser of BINGO was widely supported and very successful. This year we are offering a Mashup style fundraiser which has promise to be a great evening. Offering opportunities for members to excel in many area's such as organising this event is a great asset to the group. Currently we have a blip in the system for booking space. There seems to be an increasing issue with date availability for The Pallant Centre. This is something we will continue to work on in coming years. The sixth form show Flint Street Nativity was well received. The sixth formers often have the desire to do a comedy for their last production. The show was good fun for all involved and allowed them to identify with the script. The Armistice presentation evening was a huge success. It allowed the members to be creative and challenged at the same time. During the October half term we took our annual trip to London; this year focusing on the Armistice. We enjoyed a visit to London's Imperial War Museum before seeing The Play that Went Wrong in the West End. This is a huge social event.	

	<p>Our Christmas show of the Highwayman was a copyright free show written by John Gleadall. Credit to Alex Booth who organised raked seating which was a success; however, very expensive. The kids responded well to the script as many had studied the poem in Year 5. We had a visit from Alfred Noyes grandchildren who enjoyed the interpretation and energy of the show.</p> <p>The shield is always a favoured event. Always entertaining with a mix of grimness and a dash of comedy.</p> <p>Development of the group- comfortably stable with a reasonable relationship developing with Pallant Centre manager. Currently exploring the possibility of expanding the centre which would be of benefit to our group allowing us develop technical side. Development may be expensive at around £10,000. Currently seeking information on building of garden shed to help with storage. If development goes ahead the National Association of Youth Theatre would be very impressed.</p> <p>Would like to extend a huge thank you to all the volunteers of the group who together help make Dynamo a huge success.</p> <p>Proposed comments Wendy Witas seconded by Tony Goodbody Approved by all.</p>	
12	<p>Elections Richard Watts to remain chair of the Group Vice Chair currently not elected. Secretary Tony Goodbody and Holly Jordan-Norris Treasurer Wendy Witas Election for Vice Treasurer nomination Mark Fletcher Proposed by Tony Goodbody Second Linda Stimpson Elected Vice Treasurer Mark Fletcher 2 Trustees to stand down Richard Watts and Steve Weaver Block vote all in favour</p>	
13	<p>Any other Business Ralph Cousins expressed concerns about seating for shows and comfort levels for the public. The hired seating was effective but not comfortable. Richard made a note of concern. Wayne Thomas expressed concern for licensing issues for refreshments. Wendy commented that it is not always easy to get a TENS from the Pallant as there are many groups that use the facility and we are unable to apply for our own TENS as we are renters of the facility. There is a possibility that the Pallant could look into licensing the premises but we do not have knowledge of the status of this. We are not able to put the ticket prices up to reflect a drink being included. We could have a nightly raffle which could possibly help a little with loss of funds from not having a TENS. More exploring on how to deal with the issues at hand. Plea for new committee members by Wendy Witas. Dave and Julie Johnson willing to join at the next meeting. Anna Beauvoisin also willing to join.</p>	
14	<p>Annual General Meeting declared closed 8:10 p.m</p>	
15		

	The meeting concluded at	